### Documents before ACJM 47th Court Esplanade, Mumbai

Case No.

:- 480/PW/2023

Crime No.

:- 280/2002

Police Station

Cannaught Place, Delhi

Name of the accused/

applicant

Sanjay Hariram Agarwal and ors

#### File No. 01

Sr. No.	EXh	Particulars	Pages No.
1.		Court Notes of this court	01 to 29
2.		Transfer Order of Hon'ble Chief Judicial Magistrate Mumbai dtd. 27/02/2025	29(A), 29(B)
3.	Exh-04	Deposition of Pw No.10- Pradeep Godbole	30 to 32
4.	Exh-26	Deposition of Pw No.11- Sourabh Dev	33 to 34
5.	Exh-34	Deposition of Pw No.12- Sarvesh Kumar Sharma	35 to 43
6.		Order below Ex-1	43(A), 43(B)
7.		Exemption Applications & Miscellaneous Papers of this court	44 to 324
8.	CHIEF	Remenia, Exemption Applications & Whise placeous paper before sessions court	325 to 336
	MODITION	Papers of this court  Remena, Exemption Applications & Miscellaneous Papers of this court  Remena, Exemption Applications & Miscellaneous paper before sessions court	

5 Milandia 13 105

Judicial Clerk, Addl. Chief Judicial Magistrate 47<sup>th</sup> Court, Esplanade, Mumbai.

Sr. No.	Exh	Particulars	Pages No.
16		Charge	323 to 333
17	Exh-38	Reply submitted by CITI Bank	899
18	Exh-39-	Original Account opening form	908
19	Exh-40	Letter for change in name of company	919
. 20	Exh-41	Seizure Memo	1011, 1012
21	Exh-42-	Seized authority Letter	1013
22	Exh-43-	Reply by Citi Bank	1015
23	Exh-44	Deposit Slip	1017
24	Exh-45 to 56	Cheques no. 488614, 488609, 488618, 488610, 488616, 488617, 488611, 488648, 488613,488650, 488649, 488647	1019,1021,1031, 1041, 1043,1045,1047, 1049, 1051,1053,1055, 1035
25	Exh-57 to 63	Deposit Slips	1023,1027,1029,103 9, 1025,1033,1037
26	Exh-64	Closure of account request	1057
27	Exh-65	Certified true copy of resoultion	1059
28	Exh-66	Change of name certificate	1061
4 3001C	Exh-68	Carbon copy of Production warrant	1379
3	Exh-68	Form no. 32	633
31	xh-69	Form no. 32	699
35PL	WADE MY	Article of Association	803 to 831

SW OITSTU

**Judicial Clerk,** Addl. Chief Judicial Magistrate 47<sup>th</sup> Court, Esplanade, Mumbai. IN THE COURT OF : Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW/4700480/2023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Date: 12-06-2023

**Business** 

: I.d. ACMM is on leave, Charged with 19th Court. Hence

board is discharged.

Next Purpose

: NOT HEARD CASES

Next Hearing Date

: 28-06-2023

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CAMMOON		New Disposal Data
Todays Date	Roznama	Next/Disposal Date
28-06-2023	Ld. APP is Present. Accused no. 4 is present. Accused no. 1,2,3 is absent. Ld. Advocate is present. Ld. Advocate of accused no.2,3,4 are filed V.P. Application for exemption of accused no.2,3. Granted.	
i	Adj for charge.  Case Adjourn for: NOT HEARD CASES	07-07-2023
*	ACMM 47TH COURT	

IN THE COURT OF :Addl. Chief Judicial Magistrate

Case No.: Police cases PW/4700

CANNAUGHT PLACE POLICE STATION Vs SA

Date: 07-07-202

Business

: I.d. APP is Present. Accured

1,2,3 is absent. Ld. Advodites

accused no.2 is filed V.P. Andlag

accused no.1,2,3. Granted. Ad

Next Purpose

: NOT HEARD CASES .

**Next Hearing Date** 

: 20-07-2023

Addl. Chief Judicial Magistrate, 47th Court

18 02.2025

Additional Chief Judicial Magistrate 19th Court, Esplanade, Murribal

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132025

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Next/Disposal Date Roznama Todays Date Ld. APP is Present. 20-07-2023 Accused no. 3,4 are present. Accused no. 1,2 is absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Adj for charge. Case Adjourn for: NOT HEARD CASES

**ACMM 47TH COURT** 

31-07-2023

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM11004913202 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Next/Disposal Date Roznama Todays Date **31-07-2023** Ld. APP is Present. Accused no. 1,2,3,4 are present. Ld. Advocate of accused are present. Adj for charge. Case Adjourn for: NOT HEARD CASES 11-08-2023 ACMM 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Next/Disposal Date Roznama Todays Date. 1.1-08-2023 | Ld. APP is Present. Accused no. 4 is present. Ld. Advocate of

accused are present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,3. Adj for charge. Case Adjourn for TIME BOUND CASES

ACMM 47TH COURT...

19-08-2023

OURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Next/Disposal Date Roznama **Todays Date** 9-08-2023 I.d. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,3. 25-08-2023 Adj for charge. 711 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT

3

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

Todays Date	Roznama	Next/Disposal Date
25-08-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 2,3. Issue Nbw against accused no.1. Accused no. 4 is present. Adj for charge. Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	31-08-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-09-2023

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date

12-09-2023

Ld. APP is Present. Accused no. 2,3 are absent. Ld. Advocate is present. Application for exemption of accessed no. 2

NBW pending against accused no.1. Accused no. 4 is present. Adj for charge.

Case Adjourn for: TIME BOUND CASES

ACMM 47511 COGRIP

## (17)

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

	D	
Todays Date	Roznama	Next/Disposal Date
18-09-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld.	<b>1</b> .
سل زور	Advocate is present. Issue summons to witness. Adj for	•
الله طريدا	Advocate is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Issue summons to witness. Adj for evidence. Case Adjourn for: TIME BOUND CASES	25-09-2023

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	P P P P P P P P P P P P P P P P P P P	AL APP Advocate /
	Roznama	
25-09-2023	Ld. APP is Present.	Next/Disposal Date
	Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present.	
	Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	03-10-2023
7	ACMM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

_	CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advo			
	Todays Date	L APP Advocate /		
Γ	03-10-2023	Roznama  Ld. APP is Present.	Next/Disposal Date	
		Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused.		
		Adj for evidence/ Summons report		
!		Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	10-10-2023	
		MCIVILY 47 TH COURT		

Case NOTHE COURT OF Shin S. P. Shinde ADDL. C.M.M., 47TH COURT

Case NOTE Police Child PW / 4700480 / 2023 CNR Number: MHMM110049132023

ANNAULHT PLACERENCE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	* HENRY AGARWA	L APP Advocate /
	Roznama	Next/Disposal Date
10-10-2023	1200 11 13 12 20 11	Topobal Bate
	Accused no. 1,2 are absent. Ld. Advocate is present.	
	1. Prication for exclination of accused Granted	
	Accused no. 3.4 are present	
	Adj for evidence/ Summons report	•
200	Case Adjourn for: TIME BOUND CASES	18-10-2023
	ACMM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

	11 I LACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /		
Todays Date	Roznama	Next/Disposal Date	
	Ld. APP is Present.  Accused no. 2 is absent. Ld. Advocate is present.  Application for exemption of accused. Granted.  Accused no. 1,3,4 are present.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	25-10-2023	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	to Tolice STATION VS SANJAY HARIRAM AGARWAL APP Advocate /		
	Roznama	Next/Disposal Date	
25-10-2023	Ld. APP is Present.	, - opeda Bute	
	Accused no. 2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 1,4 are present. Adj for evidence/ Summons report.		
	Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	01-11-2023	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Ad

Todays Date	HARIRAM AGARWAL APP Advocate /		
	Roznama	Next/Disposal Date	
01-11-2023	Ld. APP is Present.	2 Disposar Date	
ij	Accused no. 1,2,3 are absent. Ld. Advocate is present.		
	12-Prication for exemption of accused Course		
	Accused no. 4 is present		
	Ld. Advocate of accused in Lis file have	E <sub>200</sub>	
	Case Adjourn for: YIMH BOLD CASES 2	00.11	
	A COLETIL	08-11-2023	
+(2)	ACM ACTH COURT		

Case No.: Police cases P

ADDL. C.M.M. , 47TH COURT CNR Number: MHMM110049132023

ACMM 47TH COURT

, ל	CANNAUGH	T PLACE POLICE STATION VS SANJAY HARIRAM AGARWA	110049132023
ĺ	Todays Date	Roznama	AL APP Advocate /
ì	08-11-2023	Ld. APP is Present	Next/Disposal Dat
		Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Ld. Advocate of accused no.1 is filed V.P. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	22-11-2023

### Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

	THE Flavocate /	
Todays Date	Roznama	Next/Disposal Date
22-11-2023	Ld. APP is Present.	
	Accused no. 1,2 are absent. Ld. Advocate is present.	
	Application for exemption of accused. Granted.	
	Accused no. 3,4 are present.	
	Adj for evidence/ Summons report.	•
	Case Adjourn for: TIME BOUND CASES	
	Q.	29-11-2023
	ACMM 47TH COURT	

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
29-11-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	01-12-2023

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM1100491 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
01-12-2023  Tre 3 2/50  Tre 4	Ld. APP is Present.  Accused no. 1,2,3,4 are absent. Ld. Advocate is present.  Application for exemption of accused. Granted.  Adj for evide 156/Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	06-12-2023

(F)

## Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
06-12-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Ld. Advocate of accused no.1 is filed V.P. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM47th	13-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
13-12-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	20-12-2023
	ACMM 47TH COURT	/ P

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

	- St. Throatening & an area-st. St.	
Todays Date	Roznama	Next/Disposal Date
20-12-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused. Granted.	
191. 1	Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	27-12-2023

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# Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM1100491320

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Case No.: Police cases PW7  CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL  Roznama  Roznama  Next/Disposal Date
ROMINE
Todays Date
Advocate is present.
Accused no. 1,2,4 are absented no. 1,2,4. Granted.
Application for exemption of accused absent.
Application for exemption of accused here.  Accused no. 3 is absent. Ld. Advocate is absent.  Accused no. 3 is absent accused no.3.
Issue NBW against the Bound of the Bound of the NBW against the Bound of the NBW against the Bound of the NBW against the Bound of the
Adj for evidence/ Summons reports  Case Adjourn for: TIME BOUND CASES  Case Adjourn for: TIME BOUND CASES
ACMM 47TH COURT
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IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Case No.: 1	Police cases PW / 47004667 PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL Roznama	Next/Disposal Date
CANNAUGHT	Roznama	
Todays Date	· recent	
03-01-2024	Ld. APP is Present.  Accused no. 1,2,4 are absent. Ld. Advocate is present.  Application for exemption of accused no.1,2,4. Granted.  Application for exemption of accused no.1,2,4. Granted.  Accused no. 3 is absent. Ld. Advocate is absent.  NBW pending against the accused no.3.  NBW pending against the accused no.3.  Ld. APP filed application for issuing summons to	
3/1/24	witnesses. O- Allowed.  Issue summons to witnesses as per list given by Ld. APP.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COUL	10-01-2024
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IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Case No.: P	ONCE CLUST STATION VS SANJAY HARIRAWITTE	Next/Disposal Date
CANDIALIGHT	PLACE POLICE STATION Vs SANJAY HARIKAW TOTAL Roznama	Next/Disposar 200
Todays Date	ATTENDED TO THE PARTY OF THE PA	
27/20246	When pric Present.	
1 1/ 5		1.
	Accused no. 1,2,4 are absent. Ld. Advocate is pro- Application for exemption of accused no.1,2,4. Granted Application for exemption of accused no.1,2,4. Granted Accused no.3 is absent. Ld. Advocate is absent.	1
	Accused no. 3 is absent. Ld. Advocate is	
1 1E	Accused no. 3 is absent. Ed. 7th Accused no. 3.	17-01-2024
1 1/8/	NBW pending against the NBW pending against the Adj for evidence/ Summons report.  Adj for evidence/ Summons report.	~ I
1 3/ 45 /	Adj for evidence/ Summons report.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH CO	URT
1 1 2 10	Case Activity 47 222	
1500	The section	* *
	All the state of t	or: MHMM110049132023

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Case No.: Pon	TO STATION VS SANJAI HAIRITAN	
CANNA	UGHT PLACE POLICE STATION Vs SANJAT TIATUTE APP Advocate /	Next/Disposal Date
	Roznama	
Todays Date	Charged with 19th Court.	
	I.d. ACMM is on leave, Charged with 19th Court.	2
1/-01-201	Honce Board is discharged.	19-01-2024
	Hence Board is discharged.  Case Adjourn for: TIME BOUND CASES	12
	Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	<i>J</i> '

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANTOGITA		Next/Disposal Date
Todays Date	Roznama	Next/Disposar Date
22-01-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Issue summmons to next witness. Adj for evidence/ Summons	
	Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	24-01-2024



# IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CAMMADGHI	PLACE POLICE STATION VS SANSAT THRICITE INTERPRETATION	
Todays Date	Roznama	Next/Disposal Date
19-01-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Issue summmons to next witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-01-2024
L		

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VS STATION	Next/Disposal Date
Todays Date	Roznama	, N
	Ld. ACMM is on leave, Charged with 37th Court.  Hence Board is discharged.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	31-01-2024
1		*

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VO SIZIOIT	Next/Disposal Date	2
Todays Date	Roznama	Next/Disposar Date	-
31-01-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Ld. APP filed application for issuing summons to witnesses. O- Issue summons to witnesses. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	02-02-2024	1
	Option Co.	-	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700 80 / 2023 ONR Number: MHMM110049132023

CANNAUGHT PLACE HOLLCE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	znama //	Next/Disposal Date
02-02-2024	Ld. APP is Present.  Accused no. 2 Asare absent La. Advocate is present.  Application for exemption of accused no.1,2,4. Granted.  Accused no. 3 is absent. Ld. Advocate is Present.  NBW pending against the accused no.3.	
	Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	05-02-2024

## Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
05-02-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3.	
,	Issue summons to next witness.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47th	07-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-02-2024	Ld. APP is Present.  Accused no. 1,2,4 are absent. Ld. Advocate is present.  Application for exemption of accused no.1,2,4. Granted.  Accused no. 3 is absent. Ld. Advocate is absent.  NBW pending against the accused no.3.  Eow filed acknowledgment receipt of witness summons send to Delhi.	
	Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	15-02-2024

Oase No. 12 Lee cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

Todays Datispi		Next/Disposal Date
	La. APP is Present.  Accused no. 1,2,4 are absent. Ld. Advocate is present.  Application for exemption of accused no.1,2,4. Granted.  Accused no. 3 is present with Ld. Advocate.  Ld. Advocate of accused no. 3 is filed warrant cancellation. Q- Warrant is eancelled.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 4VIII COURT	21-02-2024

## Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date Roznama Ne	Next/Disposal Date
Today's Date	
21-02-2024  Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,3,4. Granted. EOW filed report of email send to Supt. Of Police, Delhi EOW office for translating chargesheet copies. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	28-02-2024
ACMM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
28-02-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Issue fresh summons to I.O. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	06-03-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date JUDICIAL MA Roznama	Next/Disposal Date
O6-03-2024 Ld. APP is Present, Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2.	
Granted. Accused to 3,4 are present. Ld. APP filed an application for Edward Ashok Kumar I.O. O- Allowed. EOW filed Syrumons regar of witness. O- Issue B/W of Rs.1000/-	
against witness as he did not honour summons. Ld. Advocate for the ascuss how a rived an application U/sec. 207 of	
Cr.P.C. for famishing statement of witness recorded U/sec.  161 of Cr.P.C. O- APP to say. Adj for evidence/ Summons report/ application 207 Cr.P.C. of accused no. 2./IJ/W report.	
Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	13-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
	Ld. APP is Present.  Accused no. 2 is absent. Ld. Advocate is present.  Application for exemption of accused no.2. Granted.  Accused no.1,3,4 are present.  I.O. is absent. B/w warrant pending against the I.O.  Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	20-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
20-03-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. LO. is absent, Bow warrant pending against the I.O. Adi for evidence, Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-03-2024

Case No.: Police cases PW 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUCHT PLACE FOLICE STATI ON Vs SANJAY HARIRAM AGARWAL

	Roznai a	Next/Disposal Date
odays Date		
i	Ld. ACMM is on leave, Charged with 37th Court.  Hence Board is discharged.  Case ^ djourn for: TIME BOUND CASES  ACMM 47TH COURT	. 03-04-2024
l		

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court

Case No. :Police cases PW/4700480/2023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AG/

**Date**: 03-04-2024

Business

Advocate is present. Accused no. 1,2,3 are absent. Ld.

Advocate is present. Application for exemption of accused no.1,2,3 Grapted. Accused no.4 is present with Ld.

Advocate is present. Ld. Advocate of accused no. 4 is filed V.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

ACP Adia Rumar ) is present. Ld. Advocate of accused no. 4 is filed v.P. I.O.

Next Purpose

: TIME BOUND CASES

Next Hearing Date : 08-04-2024

Zen

Addl. Chief Judicial Magistrate 47th Court

28.02.200

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advo

Todays Date	TOLICE STATION VS SANJAY HARIRAM AGARV	VAL APP Advocate /
	Roznama	Next/Disposal Date
08-04-2024	Ld. APP is Present.	
İ	Accused no. 1,2 are absent. Ld. Advocate is present	
•1	Application for exemption of accused no 1.2. Granted	
1 2	Accused no.3,4 are present with Ld. Advocate.  Adj for evidence/ Summons report.	F
	Case Adjourn for: TIME BOUND CASES	
	4	10-04-2024
	ACMM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-04-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES	16-04-2024
	I/C A CO CO THE COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

ANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHI	PLACE POLICE STATION VS SANSTIT TENEDE STATION	1.7
Todays Date	Roznama	Next/Disposal Date
16-04-2024	Ld. APP is on leave, Court karkoon is tell to call for in charge Ld. APP but he told that incharge APP is busy another matter as such did not turn of as court.  Accused no. 1,2 are absent. Ld. Advocate is present.  Application for exemption of accused no.1,2. Granted.  Accused no.3,4 are present with Ld. Advocate.	
JUDICIAL M	Adj for evidence/ Summons report.  Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	24-04-2024
Wall Control	TE * IVER	
TOLY ESPLAN		<u>,</u>

# IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

A CONTRACTOR OF COURSE CONTRACTOR	THE STATE OF THE S	
Todays Date	Roznama	Next/Disposal Date
24-04-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-3- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. One witness is present. Exh-4- Pw No. 10 on SA- Pradip Mohan Godbole, 66yrs, Retired, Pune. Exh-5- Letter. Cross examination by Adv. Vaishali Malekar holding for Adv. Deepak Mane for accused no.1. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination by Adv. Nitish Wani for accused no.3. Declined. Cross examination by accused no. 4 in person. Re-examination Nil. Ex-D-6- Eow filed witness summons report. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	
	ACMM 47 FH COURT	30-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE PC CE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date  Roznama  30-04-2024  Lesent.  Roznama  resent.  Le Advocate Roresent.	Next/Disposal Date
TO 23 are about 16th Addition	- Food Suite
Acmy Case Adjourn for: TIME BOUNDANASES IN ACMM  ACMM  ACMM  ACMM  COURT	08-05-2024

### IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CAMMACG	II I EI I G	Next/Disposal Date
Todays Date	Roznama	710.00
08-05-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-9- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-05-2024

### Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

#### APP Advocate /

	APP Advocate 7		Next/Disposal Date
	Roznama		Next/Disposar Date
Todays Date			
22-05-2024	Ld. APP is absent. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-10- Application for exemption of accused no.1. Granted. Accused no.23, kare present with trd. Advocate. Adj for evidence Sun and its report. Case Adjourn for TIME BOUND CASES	ACMM	29-05-2024
	and the state of t		

#### IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VS SANJAT IMMERICANT	Next/Disposal Date
Todays Date	Roznama	Mexi/Disposar Date
29-05-2024	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES  I/C ACMM 47TH COURT	05-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
NNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHI	PLACE I OLIGE G.	Next/Disposal Date
Todays Date	Roznama	
03-00 2021	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-11- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate.	×
	Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	12-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
12-06-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-12- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	19-06-2024
	ACMM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
19-06-2024	Ld. ACMM is on training at Uttan, Charge is with Ld. ACMM 19th Court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES  28.02.2 ACMM 47TH COURT	كرر 22-06-2024

c Date		. m:	l Da
.JGHT	PLACE POLICE STATION Vs SANJAY HARIRAM AGARV	AL APP Advoc	ate /
`No.:	Police cases PW / 4700480 / 2023 CNR Number: MHMM1	10049132023	(
111	THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH Co	OURT 5	1

10days Date	Roznama	Next/Disposal Date
22-06-2024	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-13- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. Adj for evidence/ Summons report.	
	Case Adjourn for: TIME BOUND CASES  ACMM 47TH COURT	26-06-2024

#### Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

#### APP Advocate /

Todays Date	Roznama	Next/Disposal Date
	Ld. ACMM is on leave, Charged with 37th Court.  Hence Board is discharged.  Case Adjourn for: TIME BOUND CASES  1/c. ACMM 47TH COURT	04-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 HT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VS GIA 1012	Next/Disposal Date
Todays Date	Roznama	TICKU DISPUTE
04-07-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-14- Application for exemption of accused no.1,2.	
	Granted. Accused no.3,4 are present with Ld. Advocate. Ex-D-15- Eow filed summons report. Ex-D-16- Ld. APP filed application for issuing summons to witness Bhaurao Akhar. O- Issue summons to witness. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	10-07-2024
	ACMM ATTEL COLIDE	

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CAMMAGGIII	TENGET OFFICE STREET	
Todays Date	Roznama	Next/Disposal Date
10-07-2024	Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate is present. Ex-D-17- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	18-07-2024
	ACJM 47TH COURT	

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-07-2024	I.d. APP is Present. Accused no.1,2,3,4 are absent. I.d. Advocate is present. Ex-D-18- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by I.d. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	24-07-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
24-07-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.1,2. Granted.  Ex-D-20- Ld. APP filed application of production of documents O- O. S to say.  Ex-D-21- Eow filed summons acknowledgement. O- Seen. One witness is Upendra Singh given by Ld. APP.  Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SAVIA V HARMAN A CARMAI

	HARMAL ACARMAL
Todays Date	Roznama ** ** Next/Disposal Dat
31-07-2024	Ld. APP is Present. Accused no.1.2 are absent. Lth Advocate
	is present. Ex-D-22- Application for exemption of accused no.1,2. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
**	Case Adjourn for: TIME BOUND CASES
	ACIM 47TH COURT 07-08-2024

# Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

0	Todays Date Todays Date		GARWAL
	07-08-2024	Roznama Ld. APP is Present Accused to 1.2	Next/Disposal Date
		Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-23- Application for exemption of accused no.1,2. Granted.	
		Accused no. 3,4 are present with Ld. Advocate.  Adj for evidence/ Summons report 10.5	
		Case Adjourn for: TIME BOUND CASES	14-08-2024
		ACJM 47TH COURT	

## Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

77 1	HARIRAM AC	GARWAL
Todays Date	Roznama	
14-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-24- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. On previous date the Sr. Inspector of Police EOW Mumbai was directed to depute the special constable to serve the witness summons. However he has not served the summons. Hence Issue show cause notice to the Sr. Inspector of Police EOW Mumbai. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	Next/Disposal Date
	ACJM 47TH COURT	
	IN THE COURT OF Addl. Chief Judicial Magistras	

IN THE COURT OF Addi. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW/4700480/2023
CANNAUGIT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
Date: 21-08-2024



Next Purnose

: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-25- Application for exemption of accused no.1,2. Granted. Accused no. 3.4 are present with Ld. Advocate. Prosecution witness are absent. Exh-26- Pw No.11 on SA- Sourabh Dev, 39vrs, Service, Mumbai. Exh-27- Letter. Cross examination by Adv. Deepak Mane for accused no.1. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination by Adv. Nitesh Wani for accused no.3. Cross examination by accused no.4 in person. Declined. Re-examination Nil. Ex-D-28-EOW filed witness summons report submitting therein that the witness summons issued by PC Suchin for P.t.M.  ${\rm R}_{\odot}$ Pandit he is absent today. Issue fresh summons to witness. Ex-D-29- Eow filed witness summons report O Seen-Ex-D-30- Ld. APP filed application for issuing summons to witness. o- Allowed. Ex-D-31- It is reported by Sr. P.I of EOW, Mumbai that he has deputed one cosntable to serve the summons to witnesses to Delhi. O- Seen. On previous date show cause notice was issued to the St. Inspector of Police EOW Mumbai but till today reply not filed. Issue summons to witnesses as per list given by I.d. APP vide Ex-D-30. Adj for evidence/ Summons report/ O.S. to say on Ex37

. .. omnue Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	VAL APP Advocate /
28-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Court karkoon inform that one witness is held up in outstation train due heavy rain fall. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	Next/Disposal Date  29-08-2024
	· ·	·

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW/4700480/2023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL Date: 28-08-2024

Business

: Ld. APP is Present, Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Court

karkoon inform that one witness is held up in outstation train due heavy rain fall. Adj for evidence: Summons reporte O.S. to say on Ex-D-20.

: TIME BOUND CASES

Next Purpose Next Hearing Date

: 29-08-2024

Addl. Chief Judicia Magistrato, 17th (





#### IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT	PLACE POLICE STATION Vs SANJAY HARIRAM AGARW	
Todays Date	Roznama	Next/Disposal Date
29-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-33- Application for exemption of accused no.1,2. Granted.  Accused no. 3,4 are present with Ld. Advocate.  Prosecution witness is present.  Exh-34- PW No. 12 on SA- Sarveshkumar Chandrabhanu Sharma, 52yrs, Inspector New Delhi, Vikas Puri, New Delhi. Examination in chief by LD. APP Smt. P.S.Patil for the state. Exh-35- FIR,	
÷	Exh-36- Letter. Exh-37- Reply Received from UTI Bank. Exh-38- Reply submitted by Citi Bank. Exh-39- Original Account opening form. Exh-40- Letter of change in name of company. Exh-41- Seizure Memo.	
	Exh-42- Seized authority letter. Exh-43- Reply letter addressed by Citi Bank. Exh-44- Deposit Slip. Exh-45 to 56- Cheques. Exh-57 to 63- Deposit Slips.	
	Exh-64- Closure of account request. Exh-65- Certified true copy of resolution. Exh-66- Change of name certificate. Exh-67- Carbon copy production warrant. Cross examination by Adv. Poonam Ankeshwari for accused no.2.	, , [
	Cross examination deferred due to recess. Further cross examination resumed on oath by Adv. Poonam Ankeshwari for accused no.2.	
	coming on next date. 3) Balkishan Theru is dead.	CHER JUDICIAL MATCHET LAUREN
	Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	04-09-2024

ACJM 47TH COURT



IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MIIMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama Next/Disposal Date
04-09-2024	Ld. ACJM is on leave, Charged with 37th Court.  Hence Board is discharged.  Case Adjourn for: TIME BOUND CASES  12-09-2024  I/C ACJM 47TH COURT

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
12-09-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-72- Application for exemption of accused no.1,2. Granted.  Accused no. 3,4 are present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjournator TAME SOUND CASES  ACJM 47TH COURT	18-09-2024

Shings Position Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-73- Application for exemption of accused no.1,2,3. Granted. Accused no. 4 is present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.	
	Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	25-09-2024



IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	· · · · · · · · · · · · · · · · · · ·	Next/Disposal Date
25-09-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES  I/C ACJN	w- 147TH COURT	03-10-2024

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
03-10-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES  I/C ACJM 47TH COU	09-10-2024 RT

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
	Ld. I/C ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES  I/C ACJM 47TH COURT	<b>16-10-2024</b>

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number WHIMM110043132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM ACARWAL APP Advocate /

Todays Date	Roznama	AN (	A Colo	Next/Disposal Date
16-10-2024	Ld. APP is Present. Accused no. 2,3,4 are present with Ld. Advocate Accused no.1 is absent. Ld. Advocate is present Application for exemption of accused no.1,2,3. Reissue summons to witness Ajab Singh.	t. 🕸	-B-73	TATE STATE
	Adj for evidence/ Summons report/ O.S. to say Case Adjourn for: TIME BOUND CASES	W	Ex-D-20.  H COURT	23-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Case No.:	PLACE POLICE STATION Vs SANJAY HARIKAW NOTATAN Roznama	Next/Disposal Date
	Roznama	
Todays Date		
23-10-2024	Ld. APP is Present. Accused no. 2,3,4 are present with Ld. Advocate. Accused no.1 is absent. Ld. Advocate is present. Ex-D-74- Accused no.1 is absent. Ld. Advocate is present. Ex-D-74- Application for exemption of accused no.1. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	05-11-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

CAN	NAUGHT PLACE POLICE STATION VO	Next/Disposal Date
	Roznama	
Todays Date		
	Ld. APP is absent.  Accused no. 4 is present with Ld. Advocate.  Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-Accused no.1, Granted.  75- Application for exemption of accused no.1. Granted.	10 11 2024
	Reissue summons to without to Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to ay on Exposition Adj for evidence/ Summons report/ Os. to a summon adj for evidence/ Summons report/ Os. to a summon adj for evidence/ Summons report/ Os. to a summon adj for evidence/ Summons report/ Os. to a summon adjustment of the Exposition Adj for evidence/ Summons report/ Os. to a summon adjustment of the Exposition Adj for evidence/ Summons report/ Os. to a summon adjustment of the Exposition Adj for evidence/ Summons report/ Os. to a summon adjustment of the Exposition Adjustment of	19-11-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: WHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

CAN	NAUGHT PLACET OLIGE O	Next/Disposal Date
Todays Date 19-11-2024	Roznama  Ld. APP is Present. Accused no. 4 is present with Ld.  Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-76- Application for exemption of accused no.1,2,3. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	04-12-2024
	. 1 4.	

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IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANIAY HARIRAM AGARWAL APP Advoc

T- 1 D	HARIRAM AGARWAL APP Advocate /		
Todays Date	Roznama	Next/Disposal Date	
	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-77- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	11-12-2024	
	ACJM 47TH COURT	11-12-2024	

## IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
11-12-2024	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-78- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ 313 Cr.P.c	
	Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	18-12-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHXIN 10049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGERWAL

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1	Todays Date	Roznama	12	<i>!</i>	Next/Dispos	al Date	
	10 12 202 .	Ld. APP is Present.  Accused no. 4 is present.  Accused no.1,2,3 are absent. Ld. Advocate is present.  79- Application for exemption of accused no.1. Grante  Adj for evidence/ Summons report/ O.S. to say on Ex-	ed. 🤊	1	ESPLANANE NO	Wall.	•
		Case Adjourn for: TIME BOUND CASES	/		24-12-20	)24	
		ACJM 47TH (	COU	JRT			

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IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-12-2024	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-80- Application for exemption of accused no.1,2,3. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	07-01-2025

IN THE COURT OF SMT. R. P. THAKUP Addi. Chief Judicial Magistrate, 47th Court

Case No.: POINCE CASCS I W. A. CARDIA LICHT DI ACE POLICE STATION VS SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VS STATION	1 D-4-
	Roznama	Next/Disposal Date
Todays Date		
0,-01 2020	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-81- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	14-01-2025
537r.	ACJM 47TH COURT	



#### IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

#### APP Advocate /

Todays Date	Roznama	Next/Disposal Date
14-01-2025	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-82- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	18-01-2025

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW/4700480/2023 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Date: 18-01-2025

**Business** 

: Ld. APP is Present. Accused no. 4 is present. Accused

no.1,2,3 are absent. Ld. Advocate is present. Ex-D-83-Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-

20.

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 24-01-2025

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

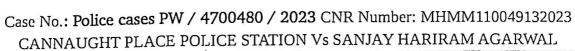
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MEMINI

CANNAUGHT PLACE POLICE STATION Vs SANJAY HAR

APP Advocate /

-		ALL MOVERIE!	Jan St. J. St. of the
	Todays Date	Roznama	MAD TSposal Date
	24-01-2025	Ld. ACJM is on leave, Charged with 37th Court.  Hence Board is discharged.	and the state of t
2		Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	31-01-2025





Todays Date	Roznama	Next/Disposal Date
31-01-2025	Ld. APP is Present. Accused no.2,4 is present. Accused no.1,3 are absent. Ld. Advocate is present. Ex-D-84- Application for exemption of accused no.1,3. Granted. Issue letter to Sr.P.I of EOW to appoint special police person for executing summons. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.	
e.	Case Adjourn for: TIME BOUND CASES  ACJM 47TH COURT	07-02-2025

## IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

CANNAUGHT	PLACE POLICE STATION VS OF MANAGE	1 0 2 2
Todays Date	Roznama	Next/Disposal Date
07-02-2025	Ld. APP is Present. Accused no.2,3,4 is present. Accused no.1 is absent. Ld. Advocate is present. Ex-D-85-Application for exemption of accused no.1. Granted. Issue letter to Sr.P.I of EOW to appoint special police person	
******	for executing summons.  Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.  Case Adjourn for: TIME BOUND CASES	14-02-2025
, kil	ACJM,47th Court	



Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION VA

GANTALOGITI PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAI.		I AGARWAI,
Todays Date	Roznama	Next/Disposal Date
14-02-2025	Ld. APP is Present. Accused no.4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-86- Application for exemption of accused no.1,2,3. Granted. Issue letter to Sr.P.I of EOW to appoint special police person for executing summons. The Honble High court has issued directions to this court to schedule of hearing of this case preferably on day to day basis and take effective steps deciding to same expeditiously without fail. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	21-02-2025
	ACJM 47TH COURT	4

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023 CANNAUGHT PLACE POLICE STATION VS SANIAY HAR

Todaya Day	HARIRAM A	AGARWAI,
Todays Date	Roznama	Next/Disposal Date
21-02-2025	Ld. APP is Present. Accused no.1,2,3,4 are Present. Ld. Advocate is present. Order passed below Ex-1 - The direction to record the evidence of witnesses after framing charge it is necessary that the email address and mobile number and each and every police station and nearest court to the witness residence is necessary. Hence prosecution is directed to filed that same. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	25-02-2025

Daily Status

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court Case No.: Police cases PW/4700480/2023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGE

Date: 03-03-2025

Business

: CTOB- As the office order is received from

bearing no. Estr16/448/2025 dtd. 27.02.20 the order of Honble CJM this case transferred

ACJM, 19th Court, Esplanade, Mumbai.

Next Purpose

: TIME BOUND CASES

Next Hearing Date : 04-03-2025

Addl. Chief Judicial Magistrate, 47th Court

JUDICIAL MA